

(CLASSIFICATION)

Executive Director

605-306

## OFFICE OF THE DIRECTOR

Action Memorandum No.

A-481

Date

22 January 1965

TO : DCI  
 DDCI  
 DD/I  
 DD/S&T  
 D/NIPE

SUBJECT : President's Board Meeting - 4 February 1965

REFERENCE:

ACTION

The DCI's appearance before the President's Foreign Intelligence Advisory Board is now confirmed at 3:00 p. m. on Thursday, 4 February. The DCI requested that he cover (1) the Soviet threat (with pictures); (2) the NRO situation; (3) the role of the DCI; and the President's Board requested that he cover the highlights of recent developments in South Vietnam.

The DD/I will be responsible for pulling together the material for items (1) and (4); the DD/S&T for item (2); and D/NIPE for item (3). Please keep me in the channel on this material.

(signed) Lyman B. Kirkpatrick

Lyman B. Kirkpatrick  
 Executive Director

MEMORANDUM

cc: DD/P

LBK:drm

Distribution: O&amp;S - As above

(1) ER

1 - ExDir

SUSPENSE DATE:

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

(CLASSIFICATION)